



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

Draft

PARKS AND RECREATION COMMISSION

AFTER ACTION MEETING MINUTES

APRIL 20, 2004

MORGAN HILL CIVIC CENTER

CITY HALL
17555 Peak Ave.
Morgan Hill, CA 95037
408.782-0008

Chair
Vice-Chair
Commission Member
Commission Member
Commission Member
Commission Member
School Board Liaison
City Council Liaison

Mark Frederick
Daniel Kenney
Laura Hagiperos
Don Jensen
Marilyn Librers
Rick Page
Craig C. van Keulen
Amina Khemici
Hedy Chang

LIAISON

BTAC
Parks
Seniors
Arts/Downtown
YAC/Endowment
Recreation Center
Youth Sports/Rec Center

7:00 p.m.
CALL TO ORDER

ROLL CALL ATTENDANCE

Commissioner Hagiperos arrived at 7:30p.m.; Commissioner van Keulen arrived at 8 p.m.
Absent: Commissioner Librers is out on medical leave; Liaisons Khemici and Chang

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None

REPORTS

A. PARKS

Deputy Director Mori Struve

Verbal Reports

Commissioner Jensen's comments on IRC landscape/irrigation plans have been addressed directly.

Jackson Oaks Drinking Fountain Repair – Parts were ordered since the last PRC meeting and Chair Frederick's request for repair. Parks staff will have the parts installed by this April meeting.

B. RECREATION & COMMUNITY SERVICES: Manager Julie Spier

- i. Recreation & Community Services Monthly Report
 - *New policy adopted for senior and youth club users midweek at the CCC
 - *Weekends booked through November at the CCC
 - *April 24th first registration faire for classes and aquatics

Commissioner Jensen suggested that the white blocks in the fountain trail be painted black to hide mold spots yet still allow blue light to shine through. Staff will investigate.
Sprinkler/water systems should operate early morning instead of evening

Proposed Operating Budgets for FY 04-05 will be available to the Council and public May 15.

C. PRC CHAIR REPORT Chair Mark Frederick

- i. Sports Complex Committee Report
 - Council's direction regarding private ventures.
 - Determine direction for youth sports programs
 - Girls softball should be able to use Community Park.
 - Mike Hickey school board working with developing program and proposal to MH School District Board (Frederick)
 - Need to understand youth needs before working with private groups
 - Old master plan maximizes use of fields
 - New plan dedicated sites
 - Need to address girls softball and Pop Warner needs as they are not represented.

BUSINESS

1. APPOINTMENT OF 4 MEMBERS TO THE BICYCLE AND TRAILS ADVISORY COMMITTEE

Recommended Action: Conduct interviews and appoint four members to the BTAC for a two - year term.

There were no applicants in attendance so this item was deferred to next month.

2. CAPITAL IMPROVEMENT PROGRAM

Recommended Action: Receive presentation from Public Works on the capital projects plan for FY 04-05 and provide comments.

Presentation made by Public Works Deputy Director Karl Bjarke and Senior Engineer Julie Behzad and comments were recorded by them for Council consideration.

Reviewed CIP program for Parks and Public Facilities.

Commissioner Page inquired if these projects should be prioritized if funding is not secure for all of them?

Soccer complex: Need to complete agreement with CYSA for the funding. City of San Jose is funding the EIR and that is on critical path right now.

BMX/SKATE Park is not funded and pushed out to FY 06/07 – 07/08.

Community Park Project: no funds allocated to phases 2 and 3.

El Toro Open Space: Commissioner Page asked how many acres can the city purchase for \$300,000?

Chair Frederick: How much does the City own of El Toro now? Reply: about half.

3. **APPROVAL OF MEETING MINUTES OF MARCH 16, 2004**
Recommended Action: March minutes will be distributed at the meeting.

FUTURE COMMISSION ITEMS

BMX/Skate Park Design and Fund-raising: (pending)

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT

Regular Parks and Recreation Commission Meeting on May 18, 2004.